

BOURBON TOWN COUNCIL MEETING

DECEMBER 11, 2012

A regular meeting for the Town Council for Bourbon, Indiana was held on December 11, 2012, beginning at approximately 7:00 p.m. in the Town Meeting Room with all Council Members and the Clerk-Treasurer present in person. The minutes from the October and November regular meetings of the Council were approved, which was done without change or correction.

The ADA Resolution, prepared by the town attorney was then discussed by the Council. After such discussion, Member McFarland moved to approve that resolution, which motion was then seconded by Member Wattenbarger and unanimously approved by the Council. Mr. Terry then reported on the ADA workshop he attended. He was asked to provide copies of the ADA Plan for the Town Hall and the Public Library. A public hearing will be scheduled then for 7:00 p.m. on February 12, 2013 to consider this Plan with expected approval taking place at the Council meeting immediately following. Mr. Terry will also take care of having notice of this public hearing published.

The Council then noted that due to publication requirements, the bids on the town's tillable acreage would now be accepted through December 28, 2012, with those bids then being considered by the Council at their next regular meeting on January 8, 2013. A discussion was had on the form of lease to be used for the bid that might be accepted at this meeting.

Mr. Keyser then reported on the cases he was working on, including an update on the downtown building.

Mr. Shoda then appeared before the Council and indicated that the town still had not received the payment from Buckeye Power on the fuel tank problem. The Council also indicated that it was going to collect the \$200.00 fee owed to Lemler's. The town attorney was asked to write Buckeye Power and inquire about when payment would be received.

The Clerk-Treasurer then brought to the attention of the Council, the salary ordinance, which had been designated 2012-7. She noted several changes to be made to the salary ordinance. Due to an increase of 18% in insurance costs to the town, there will be a change to how benefits are received by employees. There will also be changes to the overtime pay for street and utility workers. The Council discussed the various changes and the ordinance itself. Member Wattenbarger moved to suspend the rules so that this ordinance could be passed on all three readings, which motion was then seconded by Member Hanley and unanimously approved by the Council. Member Hanley then moved to adopt Ordinance 2012-7, which motion was seconded by Member McFarland and unanimously approved by the Council. The Clerk-Treasurer then asked for approval of the Council to modify the policy and procedure manual for the town to make it consistent with the changes in the new salary ordinance. This was unanimously approved by the Council.

The Clerk-Treasurer then brought to the attention of the Council that the Multi-Township EMS contract needed to be considered. She noted that the amount charged under this contract would be increasing to \$42,500.00. After discussion, Member Hanley moved to approve the Multi-Township contract, which motion was seconded by Member Wattenbarger and unanimously approved by the Council.

The Clerk-Treasurer brought to the attention that the retainer paid to the town attorney had not been increased in many years and she suggested that an increase was due. After discussion, Member McFarland moved to increase the retainer to \$2,000.00, which motion was seconded by Member Wattenbarger and unanimously approved by the Council.

The Clerk-Treasurer also brought to the attention of the Council a request by Steven Duff to reduce the utility charges being made to his property. The Council noted that this was in expectation of a new residence being constructed on this property and that they would wait until that house was constructed before considering this request.

The Clerk-Treasurer next brought to the attention of the Council a letter that Marcie Phillips had sent to her regarding the sewer lien that was being placed on her property on North Main Street. A discussion was had about the history of that situation, but the Council decided to enforce the current ordinance of the town and charge Ms. Phillips as required.

Chief Martin then appeared before the Council and submitted his activity report. He also reported on the award that his department had received from the DUI Task Force Work they had performed. He also indicated that they were now taking applications for the reserve program and that training of the successful applicants would start towards the end of January with the hope that the reserve program could be implemented sometime after that.

Roger Terry next appeared before the Council and submitted his activity report. He also reported on the NIMS training received by members of his department.

Mike Shoda then appeared before the Council and submitted his activity report. He asked about purchasing pipe for the Thompson Street project in advance so that they were ready to start on that project in the coming year. The money for this pipe was already in his budget. After discussion, Member Hanley moved to authorize the purchase of the materials for the Thompson Street project, which motion was seconded by Member McFarland and unanimously approved by the Council. Mr. Shoda also asked Council approval for the purchase of materials to complete the south lift station project. After discussion, Member McFarland moved to authorize the purchase of such materials, which motion was seconded by Member Hanley and unanimously approved by the Council.

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On a final request, Mr. Shoda asked the Council for authorization to purchase a \$50.00 gift card from Subway to present to the Lemlers, who volunteered work on the water line to the baseball building, thus saving the department a great deal of time if they had to the work performed by the Lemlers instead. After some discussion, the Council approved this request in recognition of the Lemlers' volunteer work on this project.

On a final note, the Council thanked all town employees for their hard work throughout the year and wished a Merry Christmas to all.

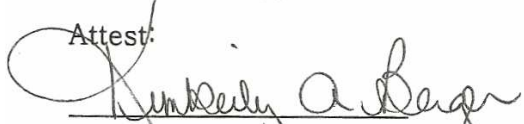
There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Respectfully submitted:



Les McFarland, president

Attest:



Kimberly A. Berger, Clerk-Treasurer